KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND DISTRIBUTION SYSTEM OPERATORS

MINUTES OF MEETING

April 23, 2009

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held April 23, 2009 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

Dillard Griffin, Chairman Dr. Ed Story, Vice-Chairman Julie Roney Barry Bolin

Others Present

Lisa Butler, Division of Compliance Assistance (DCA) Julia Kays, DCA

I. Call to order

Dillard Griffin called the meeting to order at 1:35 p.m. Lisa Butler called roll.

II. Approval of minutes

A motion to approve the minutes from the March 24, 2009 meeting was made by Barry Bolin. Ed Story seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)
- C. Julia Kays distributed a copy of a document given to the stakeholder group that listed the proposed changes to the Drinking Water Regulations 401 KAR 8:030.

IV. Communication and Announcements

Lisa Butler distributed the program's financial summary for March 2009.

VII. Adjournment

A motion to adjourn was made by Ed Story. Julie Roney seconded the motion. The motion carried. The board adjourned at 2:00 p.m.

Training Requests

Request Number			Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1133	Hopkinsville Water Environment Authority	Generator Overview	2/24/2009	1.5		ES	DG	X	1.5	6772
1134	KWWOA	Water and Wastewater Laboratory Analyst Certification Program	3/23/2009			ES	DG	X	18	6773
1135	Siemens Energy &	Certified Integrators Training	4/21/2009	7		ES	DG	X	6.5	6774
1136	Northern Kentucky Water District	Hazcom for Operations Training	3/19/2009			ES	DG	X	3	6775
1137	Northern Kentucky Water District	Intro and Preliminary Treatment with GAC Pressure Vessels at TMTP	3/28/2009	1		ES	DG	X	1	6776
1139	Central Kentucky Chapter KWWOA	CKWWOA Trenching & Shoring	5/6/2009	6.0		ES	DG	X	6	6778
1140	Alloway Environmental Testing Services	Standard Operating Procedures and Document Control	4/21/2009	1		ES	DG	X	1	6779
1141	American Water Co.	Technical Confined Space Entry	4/21/2009		D. Griffin abstain	ES	BB	X	3	6780
1150	CEU Plan.com	Dechlorination - Gas Application and Usage	4/21/2009		D. Ommasami	ES	BB	X	3	6781

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1152	CEU Plan.com	Becoming A First Class Supervisor - Complete Course	4/21/2009	4		ES	BB	X	4	6783
1153	CEU Plan.com	Becoming a First Class Supervisor - Supervisory Communication	4/21/2009	1		ES	DG	X	1	6784
1154	CEU Plan.com	Becoming a First Class Supervisor - Leadership/Coaching	4/21/2009	1		ES	DG	X	1	6785
1155	CEU Plan.com	Becoming a First Class Supervisor - Delegation/Motivation	4/21/2009	1		ES	DG	X	1	6786
1156	CEU Plan.com	Treatment Plant Maintenance & Accident Prevention	4/21/2009	4		ES	DG	X	4	6787
1157	CEU Plan.com	Treatment Plant Maintenance & Accident Prevention - Equipment Failures	4/21/2009	1		ES	DG	X	1	6788
1158	CEU Plan.com	Treatment Plant Maintenance & Accident Prevention - Checklists Mean More Than a Checkmark	4/21/2009	1		ES	DG	X	1	6789
1159	CEU Plan.com	Treatment Plant Maintenance & Accident Prevention - Solutions Can Be Healthy	4/21/2009	1		ES	DG	X	1	6790
1160	CEU Plan.com	Introduction to Basic Microbiology & Parasites	4/21/2009	6		ES	DG	X	6	6791

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1161	CEU Plan.com	Basic Microbiology Part 2	4/21/2009	2		ES	DG	х	2	6792
1162	CEU Plan.com	Lab Practices: Nitrogen - Ammonia	4/21/2009	1		ES	DG	X	1	6793
1163	CEU Plan.com	Lab Practices: Fecal Coliform Bacteria	4/21/2009	1		ES	DG	X	1	6794
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1164	CEU Plan.com	Lab Practices: Solids	4/21/2009	1		ES	DG	X	1	6795
1165	CEU Plan.com	Lab Practices: Biochemical Oxygen Demand (BOD)	4/21/2009	1		ES	DG	X	1	6796
1166	CEU Plan.com	Lab Practices: Basic Lab Procedures	4/21/2009	1		ES	DG	Х	1	6797
1167	CEU Plan.com	Lab Practices: Lab Terminology & Apparatus	4/21/2009	1		ES	DG	X	1	6798
-		Present								
1168	CEU Plan.com	Emergency Response	4/21/2009	1		ES	DG	X	1	6799
1169	CEU Plan.com	Laboratory Safety - Complete Course	4/21/2009	5		ES	DG	X	5	6800

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1170	CEU Plan.com	Laboratory Safety - Labware and Waste Disposal	4/21/2009	1		ES	DG	X	1	6801
1171	CEU Plan.com	Laboratory Safety - Electrical, Fire and Radiation Safety	4/21/2009	1		ES	DG	X	1	6802
1172	CEU Plan.com	Corrosion Control	4/21/2009	1		ES	DG	X	1	6803
1173	CEU Plan.com	Introduction to Backflow Prevention	4/21/2009	1		ES	DG	X	1	6804
1174	CEU Plan.com	Water Shortage, Reuse & Resource Management the St. Petersburg Experience	4/21/2009	1		ES	DG	X	1	6805
1175	CEU Plan.com	Tracing the Path of Water	4/21/2009	1		ES	DG	X	1	6806
1176	CEU Plan.com	Water's Journey Part 3 - Everglades: Current of Change	4/21/2009	1		ES	DG	X	1	6807
1189	CEU Plan.com	Water's Journey: Part 1 - Hidden River	4/23/2009	1		ES	DG	X	1	6820
1190	CEU Plan.com	Water's Journey: Part 2 - River Returns	4/23/2009	1		ES	DG	X	1	6821

Request Number	Provider Name	e Name of Training		DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1191	CEU Plan.com	Lead and Copper Rule	4/23/2009	1		ES	DG	Х	1	6822
1192	Eastern Chapter KWWOA	EKWWOA Spring Training	5/21/2009	6		ES	DG	X	6	6823
1195	Owensboro Municipal Utilities	Fire Extinguisher Training	3/27/2009	1		ES	DG	X	1	6826
1196	Kentucky Rural Water Assoc.	Monitoring, Reporting, Operation & Maintenance & Safety	5/5/2009	7		ES	DG	X	7	6827
1198	Center for Water Resource Studies (WKU)	WTTI212C - Water Distribution and Wastewater Collection System	4/21/2009	21		ES	DG	X	21	6831
1199	Kentucky Rural Water Assoc.	Operator Expo	5/20/2009	8.5		ES	DG	x	8.5	6829

Exam Requests

Request		Agency Interest	Date Received	Application	If Reciprocity State and	Status: (Conditional Approval, Approved,			Motion	
#	Name	#	by DCA	Type	Class	Denied)	1st	2nd	Passed	Comments
308	Joshua M. Stinson	81461	3/24/2009	Distribution IV		Approved	DG	ES	X	
309	Michael A. Knotts	33200	3/24/2009	Distribution IV		Approved	DG	ES	Χ	
310	Albert G. Young	103782	3/24/2009	Treatment IV		Approved	DG	ES	X	
311	Jarold T. Jackson	103825	3/26/2009	Distribution IV		Approved	ВВ	ES	X	D. Griffin abstained
312	Mark A. Walters	103827	3/26/2009	Distribution IV		Approved	ВВ	ES	X	D. Griffin abstained
313	Jon E. Felts	103831	3/26/2009	Distribution IV		Approved	ВВ	ES	X	D. Griffin abstained
314	Carl S. Stone	70753	4/1/2009	Treatment IV		Approved	DG	ES	X	
315	Jonathan R. Hammond	79127	3/25/2009	Distribution IV		Approved	DG	ES	X	
316	Jeremy T. Leach	25725	4/1/2009	Treatment IV		Approved	DG	ES	X	
317	Chase M. Casteel	70677	4/6/2009	Distribution IV		Approved	DG	ES	Χ	
318	Shana Carr	103833	4/7/2009	Treatment IV	PA - A, E and	Approved	BB	ES	X	D. Griffin abstained
319	Dalvin J. Krug	103986	4/13/2009	Treatment IV	subclass 1- 14	Approved	ВВ	ES	X	D. Griffin abstained
320	James M. Dirheimer	104033	4/14/2009	Treatment IV		Approved	DG	ES	X	